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County of Los Angeles CHIEF ADMINISTRATIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
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DAVID E. JANSSEN
Chief Administrative Officer

September 5, 2006

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Dear Supervisors:

RECOMMENDATION TO ACCEPT FUNDS FROM UNITED WAY, INCORPORATED, FOR 2-1-1 INFORMATION AND REFERRAL SERVICES (ALL DISTRICTS – 3 VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and authorize the Chief Administrative Officer to sign an Agreement to Accept Funds from United Way, Incorporated (United Way), in the amount of \$194,500 for Fiscal Year 2006-07 to partially offset the County match portion of the costs of the 2-1-1 and Specialized Information and Referral Services Program.
2. Upon receipt of United Way's contribution, instruct the Auditor-Controller to transfer this funding to the Department of Public Social Services as revenue to offset a portion of the Department's share of the program costs.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On June 21, 2005, consistent with the California Department of Social Services' (CDSS) Manual of Policy and Procedures Section 30-002 and the Welfare and Institutions Code Section 15766, your Board adopted an Agreement with 211 LA County, to ensure that Information and Referral (I&R) services for health and human services resources were available to all County residents from July 1, 2005 through June 30, 2006.

Subsequently, on June 20, 2006, under authority delegated to the Chief Administrative Officer, this Office executed an amendment to extend the term of the Agreement with 211 LA County on a month-to-month basis for a six-month period commencing on July 1, 2006 and continuing through December 31, 2006. This Office will return to your Board in December 2006 with a recommendation to execute a new Agreement with 211 LA County

effective January 1, 2007. 211 LA County is the sole provider for 2-1-1 services within the County of Los Angeles.

On November 29, 2005, your Board approved an Agreement with United Way to accept funds in the amount of \$194,500 for Fiscal Year 2005-06 to partially offset the Department of Public Social Services' (DPSS) expenditures related to the I&R services provided under the 211 LA County Agreement. At that time, your Board also instructed the Auditor-Controller to transfer the funds to DPSS as revenue to offset a portion of the Department's share of the program costs.

The funds accepted from United Way for Fiscal Year 2006-2007 will continue to be utilized to offset DPSS expenditures related to 2-1-1 and specialized I&R services.

Implementation of the Strategic Plan Goals

The recommended actions are consistent with County Strategic Plan Goal 1 (Service Excellence) by providing convenient public access to important information; and Goal 4 (Fiscal Responsibility) by strengthening the County's fiscal capacity through public/private partnership in funding the State mandated I&R services for Los Angeles County residents.

FISCAL IMPACT/FINANCING

The 2-1-1 and specialized I&R services program is funded through Federal, State, County, and other funds. United Way's contribution for I&R services will offset \$194,500 of DPSS' net County cost obligation in Fiscal Year 2006-07.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The attached Agreement provides for a United Way contribution of \$194,500 for Fiscal Year 2006-07, to be used solely for the provision of I&R services. This amount is the same as United Way's contribution in Fiscal Year 2005-06 which was executed in an Agreement signed by the Chief Administrative Officer through authority delegated from your Board. The Agreement between United Way and the County will commence the day after your Board accepts the funds and will expire on June 30, 2007.

The Agreement has been approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES

The acceptance of the United Way funds will not impact the County's service level.

Honorable Board of Supervisors
September 5, 2006
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CONCLUSION

At such time as the recommendations are approved by your Board, please instruct the Executive Officer, Board of Supervisors to return one adopted, stamped Board Letter and one fully executed copy of the Agreement to the Chief Administrative Office, Office of Unincorporated Area Services and Special Projects.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David E. Janssen", written over a horizontal line.

DAVID E. JANSSEN
Chief Administrative Officer

DEJ:MKZ
DSP:AG:pg

Attachment (1)

c: Auditor-Controller
County Counsel
Director of Public Social Services
Executive Officer, Board of Supervisors
United Way, Incorporated

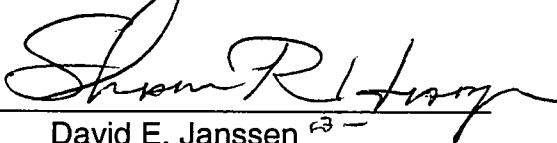
**FISCAL YEAR 2006-2007 AGREEMENT
BETWEEN THE
COUNTY OF LOS ANGELES AND UNITED WAY, INC.
FUNDING TO PROVIDE INFORMATION AND REFERRAL SERVICES PROGRAM**

United Way, Incorporated, agrees to provide One Hundred Ninety-Four Thousand, Five Hundred Dollars (\$194,500) to the Los Angeles County General fund through the Chief Administrative Office for Fiscal Year 2006-07. Said funds shall be paid by United Way, Incorporated, in four installments of Forty-Eight Thousand, Six Hundred and Twenty-Five Dollars (\$48,625) in November 2006, January 2007, March 2007, and June 2007. Payment of these funds shall be made to the **County of Los Angeles** and mailed or delivered to:

**Martin K. Zimmerman, Assistant Administrative Officer
County of Los Angeles
Chief Administrative Office
Office of Unincorporated Area Services and Special Projects
500 West Temple Street, Room 723
Los Angeles, CA 90012**

The County of Los Angeles agrees that these funds will be used solely for providing information and referral services within Los Angeles County.

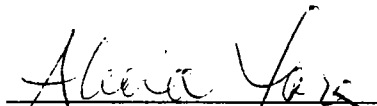
COUNTY OF LOS ANGELES

By  Date 8/24/06
David E. Janssen
Chief Administrative Officer

APPROVED AS TO FORM
BY COUNTY COUNSEL

By 
Senior Deputy County Counsel

UNITED WAY, INCORPORATED

By 
Alicia Lara, Vice President
Community Investment